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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY _____

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

October 2015 Grand Jury

UNITED STATES OF AMERICA,

CR No. 15-

CR15-0707

I N D I C T M E N T

[21 U.S.C. § 846: Conspiracy to Distribute Methamphetamine; 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii), (b)(1)(B)(viii): Distribution of and Possession with Intent to Distribute Methamphetamine; 18 U.S.C. § 922(g)(1): Felon in Possession of a Firearm]

Plaintiff,
v.
ROBERTO MEINAS MACIAS,
aka "Robert Macias,"
aka "Panzon,"
JESSICA LOPEZ,
ADRIANA AGUILAR, and
DAVID LORENZO GARCIA, JR.,

Defendants.

The Grand Jury charges:

COUNT ONE

[21 U.S.C. § 846]

A. OBJECT OF THE CONSPIRACY

Beginning on an unknown date, and continuing to on or about January 19, 2014, in Los Angeles County, within the Central District of California, defendants ROBERTO MEINAS MACIAS, also known as ("aka") "Robert Macias," aka "Panzon" ("MACIAS"), JESSICA LOPEZ

1 ("LOPEZ"), and ADRIANA AGUILAR ("AGUILAR"), and others known and
2 unknown to the Grand Jury, conspired and agreed with each other to
3 knowingly and intentionally distribute at least fifty grams of
4 methamphetamine, a Schedule II controlled substance, in violation of
5 Title 21, United States Code, Sections 841(a)(1) and
6 841(b)(1)(A)(viii).

7 B. MEANS BY WHICH THE OBJECT OF THE CONSPIRACY WAS TO BE
8 ACCOMPLISHED

9 The object of the conspiracy was accomplished, in substance, as
10 follows:

11 1. Defendant LOPEZ would arrange for the sale of
12 methamphetamine to other methamphetamine dealers, including defendant
13 AGUILAR, for further distribution.

14 2. Defendants MACIAS and LOPEZ would agree to a quantity,
15 price, location and time, to conduct the methamphetamine
16 transactions.

17 3. Defendant LOPEZ would have methamphetamine dealers,
18 including defendant AGUILAR, meet defendant MACIAS at the prearranged
19 time and place to conduct the transaction.

20 4. The methamphetamine dealers, including defendant AGUILAR,
21 would pay defendant MACIAS the agreed upon price for the
22 methamphetamine.

23 5. Defendant MACIAS would provide defendant AGUILAR with the
24 methamphetamine, for further distribution.

25 C. OVERT ACTS

26 In furtherance of the conspiracy, and to accomplish the object
27 of the conspiracy, on or about the following dates, defendants
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1 MACIAS, LOPEZ, and AGUILAR, and others known and unknown to the Grand
2 Jury, committed various overt acts in Los Angeles County, within the
3 Central District of California, and elsewhere, including, but not
4 limited to, the following:

5 1. On January 10, 2014, defendant LOPEZ, using coded language
6 in a telephone conversation, asked MACIAS to provide four ounces of
7 methamphetamine to defendant AGUILAR for further distribution.

8 2. On January 10, 2014, defendant MACIAS, using coded language
9 in a telephone conversation, agreed that defendant AGUILAR could pick
10 up the methamphetamine from MACIAS.

11 3. On January 10, 2014, defendant AGUILAR drove to defendant
12 MACIAS's house to pick up the methamphetamine.

13 4. On January 10, 2014, defendant MACIAS provided defendant
14 AGUILAR with approximately four ounces, or 109.8 grams, of
15 methamphetamine, for further distribution.

16 5. On January 15, 2014, defendants LOPEZ and MACIAS, using
17 coded language in a telephone conversation, discussed having received
18 poor quality methamphetamine.

19 6. On January 15, 2014, defendants LOPEZ and MACIAS, using
20 coded language in a telephone conversation, discussed the
21 difficulties they had in selling poor quality methamphetamine.

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1 COUNT TWO

2 [21 U.S.C. § 846]

3 D. OBJECT OF THE CONSPIRACY

4 Beginning on an unknown date, and continuing to on or about
5 January 19, 2014, in Los Angeles County, within the Central District
6 of California, defendants ROBERTO MEINAS MACIAS, also known as
7 ("aka") "Robert Macias," aka "Panzon" ("MACIAS"), JESSICA LOPEZ
8 ("LOPEZ"), and DAVID LORENZO GARCIA, JR. ("GARCIA"), and others known
9 and unknown to the Grand Jury, conspired and agreed with each other
10 to knowingly and intentionally distribute at least five grams of
11 methamphetamine, a Schedule II controlled substance, in violation of
12 Title 21, United States Code, Sections 841(a)(1) and
13 841(b)(1)(B)(viii).

14 E. MEANS BY WHICH THE OBJECT OF THE CONSPIRACY WAS TO BE
15 ACCOMPLISHED

16 The object of the conspiracy was accomplished, in substance, as
17 follows:

18 1. Defendant LOPEZ would arrange for the sale of
19 methamphetamine to other methamphetamine dealers, including defendant
20 GARCIA, for further distribution.

21 2. Defendants MACIAS and LOPEZ would agree to a quantity,
22 price, location and time, to conduct the methamphetamine
23 transactions.

24 3. Defendant LOPEZ would have methamphetamine dealers,
25 including defendant GARCIA, meet defendant MACIAS at the prearranged
26 time and place to conduct the transaction.

1 4. The methamphetamine dealers, including defendant GARCIA,
2 would pay defendant MACIAS the agreed upon price for the
3 methamphetamine.

4 5. Defendant MACIAS would provide defendant GARCIA with the
5 methamphetamine, for further distribution.

6 F. OVERT ACTS

7 In furtherance of the conspiracy, and to accomplish the object
8 of the conspiracy, on or about the following dates, defendants
9 MACIAS, LOPEZ, and GARCIA, and others known and unknown to the Grand
10 Jury, committed various overt acts in Los Angeles County, within the
11 Central District of California, and elsewhere, including, but not
12 limited to, the following:

13 1. On January 15, 2014, defendants LOPEZ and MACIAS, using
14 coded language in a telephone conversation, discussed having received
15 poor quality methamphetamine.

16 2. On January 15, 2014, defendants LOPEZ and MACIAS, using
17 coded language in a telephone conversation, discussed the
18 difficulties they had in selling poor quality methamphetamine.

19 3. On January 19, 2014, defendant LOPEZ, using coded language
20 in a telephone conversation, ordered one and one-half ounces of
21 methamphetamine from MACIAS, for further distribution.

22 4. On January 19, 2014, defendant GARCIA, using coded language
23 in a telephone conversation, told defendant MACIAS that he had
24 arrived at the location to which defendant MACIAS had directed him.

25 5. On January 19, 2014, defendant MACIAS gave defendant GARCIA
26 additional directions to his residence so that defendant GARCIA could
27 complete the transaction.

1 6. On January 19, 2014, defendant MACIAS provided GARCIA with
2 approximately one and one-half ounces, or 41 grams, of
3 methamphetamine, for further distribution.

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1 COUNT THREE

2 [21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii)]

3 On or about January 10, 2014, in Los Angeles County, within the
4 Central District of California, defendants ROBERTO MEINAS MACIAS,
5 also known as ("aka") "Robert Macias," aka "Panzon," and JESSICA
6 LOPEZ knowingly and intentionally distributed at least fifty grams,
7 that is, approximately 109.8 grams, of methamphetamine, a Schedule II
8 controlled substance.

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1 COUNT FOUR
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3 [21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii)]
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5 On or about January 10, 2014, in Los Angeles County, within the
6 Central District of California, defendant ADRIANA AGUILAR knowingly
7 and intentionally possessed with intent to distribute at least fifty
8 grams, that is, approximately 109.8 grams, of methamphetamine, a
9 Schedule II controlled substance.
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1 COUNT FIVE

2 [21 U.S.C. §§ 841(a)(1), (b)(1)(B)(viii)]

3 On or about January 19, 2014, in Los Angeles County, within the
4 Central District of California, defendant ROBERTO MEINAS MACIAS, also
5 known as ("aka") "Robert Macias," aka "Panzon," and defendant JESSICA
6 LOPEZ knowingly and intentionally distributed at least five grams,
7 that is, approximately 41 grams, of methamphetamine, a Schedule II
8 controlled substance.

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1 COUNT SIX

2 [21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)]

3 On or about January 19, 2014, in Los Angeles County, within the
4 Central District of California, defendant DAVID LORENZO GARCIA, JR.
5 knowingly and intentionally possessed with intent to distribute at
6 least five grams, that is, approximately 41 grams, of
7 methamphetamine, a Schedule II controlled substance.

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1 COUNT SEVEN

2 [18 U.S.C. § 922(g)(1)]

3 On or about December 1, 2013, in Los Angeles County, within the
4 Central District of California, defendant ROBERTO MEINAS MACIAS, also
5 known as ("aka") "Robert Macias," aka "Panzon" ("MACIAS"), knowingly
6 possessed a firearm, namely, a Ruger Model Mini 14 .223 caliber
7 semiautomatic rifle, bearing serial number 183-60855, in and
8 affecting interstate and foreign commerce.

9 Such possession occurred after defendant MACIAS had been
10 convicted of at least one of the following felony crimes, each
11 punishable by a term of imprisonment exceeding one year:

12 (1) Possession of Marijuana for Sale, in violation of
13 California Health and Safety Code Section 11359, on or about April
14 21, 2008, in the Superior Court for the State of California, County
15 of Los Angeles, Case Number NA07639401; and

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1 (2) Transportation/Sale of a Controlled Substance, in violation
2 of California Health and Safety Code Section 11352(A), on or about
3 October 20, 1995, in the Superior Court for the State of California,
4 County of Los Angeles, Case Number BA12036802.

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A TRUE BILL

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ISI
Foreperson

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EILEEN M. DECKER
United States Attorney

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LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division

13

KEVIN M. LALLY
Assistant United States Attorney
Chief, Organized Crime and Drug
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14

BENJAMIN R. BARRON
Assistant United States Attorney
Deputy Chief, Organized Crime and
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DAFFODIL TYMINSKI
Assistant United States Attorney
Organized Crime and Drug Enforcement
Task Force Section

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